ER 62-3092



## ACTION MEMORANDUM

## OFFICE OF THE DIRECTOR

Action Memorandum N	<b>No.</b>	A-3
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DDCI

DD/I - Attn: Mr. Sheldon

Date \_\_\_ 8 May 1962

DD/I - Attn: D/NPIC

TO

: Mr. Elder

SUBJECT

Meeting of the President's Foreign Intelligence Advisory Board,

Saturday, May 12, 1962

REFERENCE:

1. On May 8 Mr. Coyne came in to discuss the meeting of the President's Board for May 12, following a similar discussion with the DCI. Mr. Coyne indicated the following as the schedule for Agency discussions with the Board:

0900 - 1030	DCI
1030 - 1100	Mr. Lundahl
1100 - 1145	Mr. Sheldon - To give
	world round up.
1145 - 1215	Gen. Carter - To discuss NIC
	and the Watch Committee.

- 2. In regard to the subjects suggested for the DCI's discussion, Mr. Coyne raised the following possibilities:
- a. Recent developments in the organization of the intelligence community and of the Agency.

	b.	The	DCI's	iews (	on Project	Poppy.	, and Ai	r Force	Project	102.
(Project	Popp	y is	the Nav	y Elin	t satellite	that is	in orbit	for app	roximate	nly

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SUSPENSE DATE:







## SECRET

- c. Any new views on the Big Dish.
- d. The NRO.
- 3. Mr. Coyne also advised that the DCI had suggested that the Board Panel, which is now composed of Messas. Gray, Langer and Murphy, which is looking into 5412 matters, be briefed by Mr. Farrott on what the 5412 Group has done; and that following that they must with Ceneral Taylor.

- J. Tyman E. Kirlyatrick

Lyman B. Kirkpatrick Executive Director

LBK/jrc

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